

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-21 14:47 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x06762ad4933bda43b13e384914ed6dbb55bdfb97</u>
TOTAL RECEIVED	0.040203599999999999 MATIC
	0.01 USD
TOTAL SEND	0.028071537169083911 MATIC
	0.01 USD










Token	Balance
MATIC	0.012132062830916088 MATIC
	0.00 USD
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
Kratos Cash	10 KCASH
@SNXPool.com	392.149999999999977263 wSNX
IndiCoin	40.000000000000000000 IC
\$1000 USDC VoucherřŸŽ•	N/A 1000usdc.top
1000 UNI	N/A NFT Airdrop
\$MEME Airdrop	N/A Voucher
\$5000 USDC Event	N/A Vouchers
5 stETH Event	N/A Vouchers





Token	Balance
\$2000 USDC VoucherřŸŽ•	N/A 2000usdc.cc
700M SHIB	N/A NFT Airdrop Round
50,000 WST	N/A NFT Voucher
2,000 USDT Reward	N/A op.net
5000 USDC	N/A Circle Weekly Giveaways

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-12 13:58:20	<u>0x70218b7a2f66b78553f680b1bfb2d0fa69189162351e7b7e26f12f66a53136f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-12 13:58:20	<u>0x70218b7a2f66b78553f680b1bfb2d0fa69189162351e7b7e26f12f66a53136f2</u>	- 0.0018883367011687 86 MATIC  0.00 USD	✓
3	2024-01-12 13:58:20	<u>0x70218b7a2f66b78553f680b1bfb2d0fa69189162351e7b7e26f12f66a53136f2</u>	- 0.0021832004679151 26 MATIC  0.00 USD	✓
4	2023-12-30 01:22:22	<u>0x41cd581040354d7081b0632c61c59c164bbbf62dfd b03df8d27f70223f37d1cd</u>	- 0.0082800524212544 58 MATIC  0.00 USD	✓
5	2023-12-30 01:22:22	<u>0x41cd581040354d7081b0632c61c59c164bbbf62dfd b03df8d27f70223f37d1cd</u>	- 0.0007637582234310 00 MATIC  0.00 USD	✓
6	2023-12-30 01:22:22	<u>0x41cd581040354d7081b0632c61c59c164bbbf62dfd b03df8d27f70223f37d1cd</u>	- 0.0030162417765690 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-11-01 18:33:09	<u>0xd344856f8f173653dd93</u> <u>6f7eb1ac0a78cfb1e78767</u> <u>b212b56e956e088d138f69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-01 18:33:09	<u>0xd344856f8f173653dd93</u> <u>6f7eb1ac0a78cfb1e78767</u> <u>b212b56e956e088d138f69</u>	- 0.0016994670000000 00 MATIC  0.00 USD	✓
9	2023-11-01 18:33:09	<u>0xd344856f8f173653dd93</u> <u>6f7eb1ac0a78cfb1e78767</u> <u>b212b56e956e088d138f69</u>	- 0.0012417292702369 17 MATIC  0.00 USD	✓
10	2023-10-18 04:50:44	<u>0x087d80d22d33ce17a87c</u> <u>48c431a5a8f406f5943167</u> <u>85bd6aae54302340995abb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-18 04:50:44	<u>0x087d80d22d33ce17a87c</u> <u>48c431a5a8f406f5943167</u> <u>85bd6aae54302340995abb</u>	- 0.0013526370000000 00 MATIC  0.00 USD	✓
12	2023-10-18 04:50:44	<u>0x087d80d22d33ce17a87c</u> <u>48c431a5a8f406f5943167</u> <u>85bd6aae54302340995abb</u>	- 0.0012491935038604 56 MATIC  0.00 USD	✓
13	2023-10-07 14:07:29	<u>0x3f18d8f5164e086a3144</u> <u>4462aaebfdc2a3abc1cfab</u> <u>376330e97ff3498a56b038</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-07 14:07:29	<u>0x3f18d8f5164e086a3144</u> <u>4462aaebfdc2a3abc1cfab</u> <u>376330e97ff3498a56b038</u>	- 0.0012139050000000 00 MATIC  0.00 USD	✓
15	2023-10-07 14:07:29	<u>0x3f18d8f5164e086a3144</u> <u>4462aaebfdc2a3abc1cfab</u> <u>376330e97ff3498a56b038</u>	- 0.0014275318046481 69 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-19 16:11:40	<u>0x27853df7749fe498611c743e24d1a5e4325a0f41f5c7d39cd9b392d97df707f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-19 16:11:40	<u>0x27853df7749fe498611c743e24d1a5e4325a0f41f5c7d39cd9b392d97df707f0</u>	- 0.0013751684522196 45 MATIC  0.00 USD	✓
18	2023-09-19 16:11:40	<u>0x27853df7749fe498611c743e24d1a5e4325a0f41f5c7d39cd9b392d97df707f0</u>	- 0.0023803155477803 55 MATIC  0.00 USD	✓
19	2023-09-19 16:11:30	<u>0x84251e6c5ef7c4a694b648177b98624023ce07a4957e9cb260f2fe0aca13e647</u>	+ 0.024000000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 13:57:28	<u>0xfd61149703583ed2d3358b7c63947a36f8a3de4ccfc183140c5cffa5d2d13e8d</u>	+ 0.016203599999999999 99 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 13:58:20	<u>0x70218b7a2f66b78553f680b1bfb2d0fa69189162351e7b7e26f12f66a53136f2</u>	- 10 KCASH	✓
2	2023-11-03 01:07:40	<u>0x8ffffb17ac7154bd7be25ddcdcdd35a58d1634c93113e828f431becd939bb40ae</u>	+ 7.000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-01 18:33:09	<u>0xd344856f8f173653dd93</u> <u>6f7eb1ac0a78cfb1e78767</u> <u>b212b56e956e088d138f69</u>	- 10 KCASH	✓
4	2023-11-01 18:32:55	<u>0x61fc3342fbb5c6991a97</u> <u>9a1e12bbc2f2691e0fb2e3</u> <u>070e59431446799b6a6618</u>	+ 20 KCASH	✓
5	2023-10-18 04:50:44	<u>0x087d80d22d33ce17a87c</u> <u>48c431a5a8f406f5943167</u> <u>85bd6aae54302340995abb</u>	- 10 KCASH	✓
6	2023-10-07 14:07:39	<u>0xa9e9a13640968c22d52a</u> <u>c9984ddbbaebada9d885209</u> <u>99f4bfe80664a736de1b04</u>	+ 10 KCASH	✓
7	2023-10-07 14:07:29	<u>0x3f18d8f5164e086a3144</u> <u>4462aaebfdc2a3abc1cfab</u> <u>376330e97ff3498a56b038</u>	- 10 KCASH	✓
8	2023-10-07 14:07:17	<u>0x69e8fe64affc62ce65c5</u> <u>58f97e5b8739d15fd1e0cf</u> <u>3f2dd1d7c5805dc9996b48</u>	+ 20 KCASH	✓
9	2023-09-19 16:13:00	<u>0xc26e6cfcb0efa00edf49</u> <u>336c9cc17f5bcf083c6dc6</u> <u>8bd3d1d1dd30144dc9c7</u>	+ 392.14999999999997 7263 wSNX	✓
10	2023-09-19 16:11:40	<u>0x27853df7749fe498611c</u> <u>743e24d1a5e4325a0f41f5</u> <u>c7d39cd9b392d97df707f0</u>	- 10.0000000000000000 000 IC	✓
11	2023-09-19 16:11:30	<u>0xeb1ce1eb7abf26668a26</u> <u>80b0a40afcd6d5cab225c2</u> <u>508a98d84c0370473dae34</u>	+ 50.0000000000000000 000 IC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-12 20:33:04	<u>0x643052626d73904db62f539f029c6fa49ad5a61121468b81ab9fbd08efa9f262</u>	+ 1 3000usdt.cc	✓
2	2024-01-12 20:33:04	<u>0x0f60952281c207a07f668cc3c912b895f1118aeb36a22ff51e60d047c75734ee</u>	+ 1 1000usdc.top	✓
3	2024-01-02 01:39:42	<u>0x4016eff485fc6f652179f5042fd2f5c2eb9b7ef9f739b05ae0591eb27c1cbf33</u>	+ 1 2000usdc.cc	✓
4	2024-01-02 01:33:38	<u>0xaf73200e24f9dcc4aba91d2daed5ce815707af195c7b53b23817de24ce766433</u>	+ 1 3000usdt.net	✓
5	2023-11-01 19:42:15	<u>0x012eaaa7037077972e658efd6a327e527318f57edc8d18ee2b49462bc4726b56</u>	+ 1 2000usdt.cc	✓
6	2023-11-01 18:33:19	<u>0xd002a2741e884f0c4d247b42a78f481eafc2d567b3f7c5c51efa8a321825130a</u>	+ 1 op.net	✓
7	2023-11-01 18:33:19	<u>0xf023c559a7934b799998eaf52b1faca2a5a8b1b3ace1a2200517eae5241c2e37</u>	+ 1 Voucher	✓
8	2023-10-18 04:51:00	<u>0xa793838b169c38aba2aa20fd255e162fee2b91d28f10312aac12748d24a7d3b6</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
9	2023-10-17 17:32:07	<u>0x7065a4ca2c0c0987df74a8992c8a740855a7433707435a28d8e1d0c60e62c7d6</u>	+ 1 Circle Weekly Giveaways	✓

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#	Date & time	Transaction Id	Amount	
10	2023-10-07 14:54:41	<u>0x7f0ebdf07cbe3e2fce30d18a4c79706b56b5044540b10d4d657a181c289defed</u>	+ 1 NFT Voucher	✓
11	2023-10-07 14:07:59	<u>0x19cc5d1c0e726a539cc8aaf06f07bfae69b67b0bb5570a764389025b3d647780</u>	+ 1 Vouchers	✓
12	2023-09-20 08:48:17	<u>0xd1942f34bdd6fd039c634891986a5f18822a88cd5a9064a897077a195e0d1653</u>	+ 1 NFT Airdrop	✓
13	2023-09-20 08:42:55	<u>0x3d218e3d462d1540051e3396fd84dda0c16b3816636008af877a830a64e9a424</u>	+ 1 NFT Airdrop	✓
14	2023-09-20 08:42:31	<u>0x449022a04acd1cf064bdee05c3a1bb47aee6baad181fcd867250b01db5c0e1e3</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-19 19:07:21	<u>0x31668a5ae5eb15c7a913e9044d482a83366ccb0fe7441169bc3ef14d3ae6e95c</u>	+ 1 Voucher	✓
16	2023-09-19 16:14:36	<u>0xd0b844db89f2f3000629ebdeb2e3829098555a177c77899e1f1b7cb885b2f22f</u>	+ 1 Vouchers	✓

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